



BOARD OF WATERWORKS AND WASTE SYSTEMS OPERATORS

<p style="text-align: center;">TENTATIVE MEETING AGENDA Thursday, February 22, 2018 @ 10:00 A.M. Anne Arundel Co., Water O & M, Millersville, MD</p>

A. CALL TO ORDER

B. REVIEW AND ADOPTION OF PROPOSED MEETING AGENDA

C. REVIEW OF DRAFT MEETING MINUTES

Approval of the Draft Meeting Minutes for the meeting held on January 18, 2018

D. BOARD CHAIR'S COMMENTS

E. SECRETARY'S REPORT

A. Report on Board Administrative Activities (Revenue & Expenditures)

B. Report on Examination Results

F. REVIEW OF APPLICATIONS

A. Education Substitution

B. Reciprocity

C. Experience Credit

G. COMMITTEE REPORTS

TRE Committee

H. ONGOING BUSINESS

A. Operator Certification Process

B. ADA Policy

C. Closed meeting training and designation

D. Board Appointments

I. NEW BUSINESS

J. DISCUSSION WITH BOARD LIAISONS AND GUESTS

K. ADJOURNMENT